

**Semi-Annual EMS Grants Subcommittee Meeting
October 8, 2013.
3760 South Highland Office, 5th Floor Board Room
AED Grant Meeting Minutes**

Committee Members:	Ron Morris, Chairman, Myron Bateman, Nathan Curtis, Don Marrelli, Mike Mathew, Breck Rushton, Kathy Quarnberg
Excused:	Roger Marett, Joan Balcombe
Guests:	Chris Evans, Fire Chief South Jordan Fire
Staff:	Jolene Whitney, Allan Liu, Tami Goodin, Irene Petrogeorge
Presiding:	Ron Morris

Agenda Topic	Discussion	Action
Welcome	Allan welcomed everyone for attending this extra meeting for the AED grant distribution funds allocated by the Legislature from HB118 earlier this year in the amount of \$150,000. Allan turned the time to Chief Chris Evans from South Jordan Fire Department. Chris explained the sponsor of the bill was Rich Cunningham, Rep. from District 50. Chief Evans went on to say he would like to expand the program to schools K-7 as well as government buildings and more law enforcement vehicles. He would like to set more priorities on the grant. Currently the urban areas are required to match the grant by 50%, rural areas the grant will pay 75% of the purchase price.	
AED Grant funds distribution	The amount requested from teaching institutions was \$51,077 and \$197,525 from law enforcement agencies totaling \$248,602. AEDs were funded for police vehicles and schools. Requests outside of the grant parameters were not funded such as: golf courses, elementary schools, church, and investigative law enforcement vehicles. Attached is the spreadsheet of the schools and law enforcement grants funded. Chief Evans stated he will work with Rep. Cunningham to secure additional AED funding for next year.	Mike moved to fund 55% of law enforcement requests and award the schools \$49,000. Don seconded the motion and it passed unanimously.
Future AED grant criteria	Discussion was held pertaining to the future of the AED grants program. <ul style="list-style-type: none"> • Curtis requested we have more pertinent data on the spreadsheet; • Jolene suggested to use pre-hospital cardiac arrest data that the Bureau collects (POLARIS data); • Mike stated if we continue to use the point system, values need to be adhered. • Matching requirements vary between Rural and Urban. Having the same matching requirement for both rural and urban applicants would simplify the process. 	
FY2015 EMS Grant Cycle	Due to the decline in fines and forfeitures since 2012, the grant fund is approximately \$400,000 short. In the future we will have significantly less funds to disperse. By changing the grant cycle, we will have a better projection of revenue available to award in the upcoming fiscal year. The tentative deadline for the FY2015 grants will be approximately in the middle of March. Prioritizations will	After discussing the issue, Myron moved to approve the new dates, the motion was seconded by Kathy. The motion passed unanimously.

	<p>take place during April, the Grants Subcommittee will meet to allocate the funds on June 3, 2014,. The final approval of the grants will be at the July 9, 2014, EMS Committee meeting. The same fiscal year of July 1, 2014 – June 30, 2015, will still apply.</p> <p>Allan discussed that \$200,000 was to be cut from this current fiscal year (FY2014) Per Capita Grants. This was avoided as six EMS Agencies failed to submit their Fiscal Reporting Guide within 90days of their fiscal year close (Oct 1). As money becomes tighter it's imperative that EMS Agencies are in compliance with EMS Rules and Regulations to avoid excluding themselves from EMS Grants.</p>	
FY2015 Meeting	<p>June 3, 2014, 8:30 a.m., Highland Building, Fifth Floor Boardroom.</p> <p>Meeting adjourned.</p>	